

**SPECIAL Board Meeting Minute  
Executive Session Only  
GLOBE Board of Directors  
Monday, November 6, 2017  
GLOBE @Longfellow Campus- Science Lab  
Board Meeting to begin at 5:30 P.M.**

**A. PRELIMINARIES** – No Community Present

**A2. CALL TO ORDER** – Fawn Bloom at 5:36 pm

**A3. ROLL CALL**

Pam Keith - P

Tara Wehner - P

Fawn Bloom - P

Steven Parker - P

Chelsea Dayberry - P

Myrna Rodriguez-Medina - P

**A4. MISSION/VISION** – Tara Wehner

**A5. ADOPTION OF AGENDA**

**Action:** Motion to adopt the agenda Pam 1<sup>st</sup> / Tara 2<sup>nd</sup>

**A6. REPORTS AND DISCUSSION ITEMS-** Not Applicable

**A7. EXECUTIVE SESSION**

**Enter Executive Session at 5:38pm Pam 1<sup>st</sup> / Tara 2<sup>nd</sup>**

**Ended Executive Session at 7:11 pm**

**A8. MODIFICATION OF THE AGENDA-** Not Applicable

**A9. CITIZEN COMMENTS-** Not Applicable

**B. CONSENT ITEMS (5minutes)-** Not Applicable

**C. ACTION ITEMS-** Not Applicable

**D. NON-ACTION ITEMS-** Not Applicable

**E. FUTURE AGENDA ITEMS (5 min)**

**F. CALENDAR REVIEW (3 min)**

**F1. Calendar Review:**

November 13, 2017 – next regular Board meeting

**G. ADJOURNMENT – 7:12 pm – All Approved**